

# Executive Leadership Operational Update

## AGENDA

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**Date:** May 13, 2024  
**Time:** 10:00am – 12:00pm  
**Location:** Virtual

Opening Comments	Dolores Duran-Cerda	5 Min
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### Guest Items

College Emergency Planning <ul style="list-style-type: none"><li>Crisis Communications Operations Guide</li></ul>	Bruce Westberg, Michelle Nieuwenhuis (Irene)	20 Min
Gift Acceptance Policy Review	Diana Cannon (Marcy)	20 Min

### Action Items

Name Badge Alternative <ul style="list-style-type: none"><li>Not approved</li></ul>	Aubrey Conover	10 Min
SLAW Standing Committee Draft Charter <ul style="list-style-type: none"><li>Approve as Standing Committee<ul style="list-style-type: none"><li>Approved to move forward</li></ul></li></ul>	Jeff Thies	5 Min

### Information Items

Laptop Loaner Program	Irene Robles-Lopez	5 Min
Workout Facilities Follow-up	Aubrey Conover	10 Min
Incubator Name	Ian Roark	10 Min
HLC December Visit	Jeff Thies	5 Min
Working Groups	Jeff Thies	5 Min
Strategic Initiative Budget Requests	Nic Richmond	5 Min
Reallocation of Capital Resources	Dave Bea	5 Min

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PCC Business Meals, Food, and Related Expenses Procedure	Dave Bea	5 Min
Next meeting cancelled	Gayle Bell	5 Min
HLC Update	Gayle Bell	5 Min

## Standing Items

Budget Discussion	Dave Bea	5 Min
Strategic Priorities	Nic Richmond	5 Min
AERC Update	Aubrey Conover	5 Min

## Time Permitting

District Relocation to Campuses	Aubrey Conover	5 Min
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Closing Comments	Dolores Duran-Cerda	5 Min
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## Next Meeting

June 10, 2024 10:00am – 12:00pm	Submit agenda items to: <a href="mailto:Gbell1@pima.edu">Gbell1@pima.edu</a> , <u>no later than, Thursday, June 6, 2024 at 12:00pm</u> <b>June Meeting Cancelled</b>
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